



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2015**

X41M3C8P

Company Name: **BUTTERS GROUP LIMITED**

Company Number: **06055242**

Date of this return: **17/01/2015**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FULNEY FARM
KELLETT GATE
SPALDING
LINCOLNSHIRE
PE12 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANTONY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR OLE**

Surname: **BETTUM**

Former names:

Service Address: **29 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 8HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1963**

Nationality: **NORWEGIAN**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COATEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **ESDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR WARREN STEVEN**

Surname: **HATCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN ANTONY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 31228 |
| | | <i>Aggregate nominal value</i> | 31228 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 31228 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION'

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 225480 |
| | | <i>Aggregate nominal value</i> | 225480 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 225480 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION'

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION'

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION | | | |

| | | | |
|--|-------------------|--------------------------------|----------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 5415542 |
| | | <i>Aggregate nominal value</i> | 5415542 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5415542 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 'THE RIGHTS ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION | | | |

| | | | |
|--------------------------------------|------------|--------------------------------------|----------------|
| Statement of Capital (Totals) | | | |
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5672252 |
| | | <i>Total aggregate nominal value</i> | 5672252 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

- Shareholding 1* : **34250 PREFERENCE shares held as at the date of this return**
Name: **SIMON ESDALE**
- Shareholding 2* : **163297 A ORDINARY shares held as at the date of this return**
Name: **ROBERT ADAIR INVESTMENT PLAN**
- Shareholding 3* : **3679843 PREFERENCE shares held as at the date of this return**
Name: **ROBERT ADAIR INVESTMENT PLAN**
- Shareholding 4* : **15163 A ORDINARY shares held as at the date of this return**

Name: MARTIN BODENHAM

Shareholding 5 : 8165 A ORDINARY shares held as at the date of this return
Name: TREVOR JONES

Shareholding 6 : 3958 ORDINARY shares held as at the date of this return
Name: GRAHAM DUNN

Shareholding 7 : 1 C ORDINARY shares held as at the date of this return
Name: GRAHAM DUNN

Shareholding 8 : 247917 PREFERENCE shares held as at the date of this return
Name: GRAHAM DUNN

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return
Name: MARK WALKER

Shareholding 10 : 29750 PREFERENCE shares held as at the date of this return
Name: MARK WALKER

Shareholding 11 : 2520 ORDINARY shares held as at the date of this return
Name: SIMON ESDALE

Shareholding 12 : 36000 PREFERENCE shares held as at the date of this return
Name: CHRISTOPHER MILLER

Shareholding 13 : 14100 ORDINARY shares held as at the date of this return
Name: JEFFREY HOOPER

Shareholding 14 : 68450 PREFERENCE shares held as at the date of this return
Name: JEFFREY HOOPER

Shareholding 15 : 5750 ORDINARY shares held as at the date of this return
Name: ANDREW COATEN

Shareholding 16 : 47250 PREFERENCE shares held as at the date of this return
Name: ANDREW COATEN

Shareholding 17 : 1250 ORDINARY shares held as at the date of this return
Name: STEVEN PHILLIPS

Shareholding 18 : 3750 PREFERENCE shares held as at the date of this return
Name: STEVEN PHILLIPS

Shareholding 19 : 2050 ORDINARY shares held as at the date of this return

Name: **WARREN HATCHETT**

Shareholding 20 : **19375 PREFERENCE shares held as at the date of this return**
Name: **WARREN HATCHETT**

Shareholding 21 : **800 ORDINARY shares held as at the date of this return**
Name: **PETER LOMAX**

Shareholding 22 : **2400 PREFERENCE shares held as at the date of this return**
Name: **PETER LOMAX**

Shareholding 23 : **800 ORDINARY shares held as at the date of this return**
Name: **SARAH DAVENPORT**

Shareholding 24 : **2400 PREFERENCE shares held as at the date of this return**
Name: **SARAH DAVENPORT**

Shareholding 25 : **58 A ORDINARY shares held as at the date of this return**
Name: **ALAN GREENOUGH**

Shareholding 26 : **1908 PREFERENCE shares held as at the date of this return**
Name: **ALAN GREENOUGH**

Shareholding 27 : **403 A ORDINARY shares held as at the date of this return**
Name: **CHRIS GILLIAT**

Shareholding 28 : **12072 PREFERENCE shares held as at the date of this return**
Name: **CHRIS GILLIAT**

Shareholding 29 : **230 A ORDINARY shares held as at the date of this return**
Name: **CHRIS PRENTICE**

Shareholding 30 : **7630 PREFERENCE shares held as at the date of this return**
Name: **CHRIS PRENTICE**

Shareholding 31 : **230 A ORDINARY shares held as at the date of this return**
Name: **DAVID FREEBORN**

Shareholding 32 : **7630 PREFERENCE shares held as at the date of this return**
Name: **DAVID FREEBORN**

Shareholding 33 : **231 A ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 34 : **6350 PREFERENCE shares held as at the date of this return**

Name: **DAVID SMITH**

Shareholding 35 : **461 A ORDINARY shares held as at the date of this return**
Name: **DAVID TILLEY**

Shareholding 36 : **12699 PREFERENCE shares held as at the date of this return**
Name: **DAVID TILLEY**

Shareholding 37 : **58 A ORDINARY shares held as at the date of this return**
Name: **AUDREY MILLER**

Shareholding 38 : **1908 PREFERENCE shares held as at the date of this return**
Name: **AUDREY MILLER**

Shareholding 39 : **58 A ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MILLER**

Shareholding 40 : **1908 PREFERENCE shares held as at the date of this return**
Name: **DOUGLAS MILLER**

Shareholding 41 : **58 A ORDINARY shares held as at the date of this return**
Name: **SORREL INVESTMENTS**

Shareholding 42 : **1908 PREFERENCE shares held as at the date of this return**
Name: **SORREL INVESTMENTS**

Shareholding 43 : **145 A ORDINARY shares held as at the date of this return**
Name: **GERALDINE WARREN**

Shareholding 44 : **4129 PREFERENCE shares held as at the date of this return**
Name: **GERALDINE WARREN**

Shareholding 45 : **145 A ORDINARY shares held as at the date of this return**
Name: **JACK WARREN**

Shareholding 46 : **4129 PREFERENCE shares held as at the date of this return**
Name: **JACK WARREN**

Shareholding 47 : **115 A ORDINARY shares held as at the date of this return**
Name: **JASON DE B SHERWILL**

Shareholding 48 : **3815 PREFERENCE shares held as at the date of this return**
Name: **JASON DE B SHERWILL**

Shareholding 49 : **680 A ORDINARY shares held as at the date of this return**

Name: **JOHN STORK**

Shareholding 50 : **18667 PREFERENCE shares held as at the date of this return**
Name: **JOHN STORK**

Shareholding 51 : **115 A ORDINARY shares held as at the date of this return**
Name: **JON MOULTON**

Shareholding 52 : **3815 PREFERENCE shares held as at the date of this return**
Name: **JON MOULTON**

Shareholding 53 : **17264 A ORDINARY shares held as at the date of this return**
Name: **LLOYDS DEVELOPMENT CAPITAL**

Shareholding 54 : **572229 PREFERENCE shares held as at the date of this return**
Name: **LLOYDS DEVELOPMENT CAPITAL**

Shareholding 55 : **173 A ORDINARY shares held as at the date of this return**
Name: **MARTIN BODENHAM**

Shareholding 56 : **5466 PREFERENCE shares held as at the date of this return**
Name: **MARTIN BODENHAM**

Shareholding 57 : **2965 A ORDINARY shares held as at the date of this return**
Name: **ASLAN INVESTMENTS**

Shareholding 58 : **78835 PREFERENCE shares held as at the date of this return**
Name: **ASLAN INVESTMENTS**

Shareholding 59 : **751 A ORDINARY shares held as at the date of this return**
Name: **NIGEL BURTON**

Shareholding 60 : **19675 PREFERENCE shares held as at the date of this return**
Name: **NIGEL BURTON**

Shareholding 61 : **691 A ORDINARY shares held as at the date of this return**
Name: **PARK INVESTMENTS**

Shareholding 62 : **22889 PREFERENCE shares held as at the date of this return**
Name: **PARK INVESTMENTS**

Shareholding 63 : **575 A ORDINARY shares held as at the date of this return**
Name: **PAUL BROWN**

Shareholding 64 : **19074 PREFERENCE shares held as at the date of this return**

Name: PAUL BROWN

Shareholding 65 : 575 A ORDINARY shares held as at the date of this return
Name: PETER GADSBY

Shareholding 66 : 19074 PREFERENCE shares held as at the date of this return
Name: PETER GADSBY

Shareholding 67 : 230 A ORDINARY shares held as at the date of this return
Name: PETER STONE

Shareholding 68 : 7630 PREFERENCE shares held as at the date of this return
Name: PETER STONE

Shareholding 69 : 58 A ORDINARY shares held as at the date of this return
Name: PETER WAKEHAM

Shareholding 70 : 1908 PREFERENCE shares held as at the date of this return
Name: PETER WAKEHAM

Shareholding 71 : 265 A ORDINARY shares held as at the date of this return
Name: ROB METCALFE

Shareholding 72 : 7494 PREFERENCE shares held as at the date of this return
Name: ROB METCALFE

Shareholding 73 : 92 A ORDINARY shares held as at the date of this return
Name: ROGER LANE-SMITH

Shareholding 74 : 3052 PREFERENCE shares held as at the date of this return
Name: ROGER LANE-SMITH

Shareholding 75 : 1151 A ORDINARY shares held as at the date of this return
Name: ROBERT ADAIR

Shareholding 76 : 38149 PREFERENCE shares held as at the date of this return
Name: ROBERT ADAIR

Shareholding 77 : 139 A ORDINARY shares held as at the date of this return
Name: BRUCE WESTBROOK

Shareholding 78 : 3553 PREFERENCE shares held as at the date of this return
Name: BRUCE WESTBROOK

Shareholding 79 : 139 A ORDINARY shares held as at the date of this return

Name: **OLIVIA WESTBROOK**

Shareholding 80 : **3553 PREFERENCE shares held as at the date of this return**
Name: **OLIVIA WESTBROOK**

Shareholding 81 : **139 A ORDINARY shares held as at the date of this return**
Name: **ALEX WESTBROOK**

Shareholding 82 : **3553 PREFERENCE shares held as at the date of this return**
Name: **ALEX WESTBROOK**

Shareholding 83 : **115 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN HARLOW**

Shareholding 84 : **3815 PREFERENCE shares held as at the date of this return**
Name: **STEPHEN HARLOW**

Shareholding 85 : **266 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN KITTS**

Shareholding 86 : **7238 PREFERENCE shares held as at the date of this return**
Name: **STEPHEN KITTS**

Shareholding 87 : **575 A ORDINARY shares held as at the date of this return**
Name: **TONY HILARY**

Shareholding 88 : **19074 PREFERENCE shares held as at the date of this return**
Name: **TONY HILARY**

Shareholding 89 : **231 A ORDINARY shares held as at the date of this return**
Name: **BW SIPP TRUSTEES**

Shareholding 90 : **6605 PREFERENCE shares held as at the date of this return**
Name: **BW SIPP TRUSTEES**

Shareholding 91 : **173 A ORDINARY shares held as at the date of this return**
Name: **TREVOR JONES**

Shareholding 92 : **5466 PREFERENCE shares held as at the date of this return**
Name: **TREVOR JONES**

Shareholding 93 : **6976 A ORDINARY shares held as at the date of this return**
Name: **ADVANTAGE CAPITAL FOUNDERS PARTNERSHIP**

Shareholding 94 : **231211 PREFERENCE shares held as at the date of this return**

Name: ADVANTAGE CAPITAL FOUNDERS PARTNERSHIP

Shareholding 95 : 2325 A ORDINARY shares held as at the date of this return

Name: ADVANTAGE CAPITAL LTD

Shareholding 96 : 76046 PREFERENCE shares held as at the date of this return

Name: ADVANTAGE CAPITAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.